

FANNY CHAPMAN BOARD OF MANAGERS

MINUTES OF THE MEETING

April 26, 2021

I Call to order

The Board of Managers meeting was called to order by Bob Shaffer at 7:00pm on April 26, 2021 via Zoom.

II Roll Call

In attendance were Joyce Plummer, Bob Shaffer, Christine Harrison, Robert Purdy, Al Krach, Tom Kane, Amy Parenti, Bill Deeter, Pool Manager Jim Foster, and Borough Liaison Caroline Brinker. Tanya Barone-Durant, Swim Team Manager. Absent, Jim McLaughlin and Swim Team Parent Liaison Mike Petrakis.

III Approval of Minutes

The Board reviewed the minutes from the last meeting and they were approved as read. Tom (1st) and Al (2nd).

IV COMMITTEE REPORTS

Finance: Al, Robert and Jim M.

Invoices were approved by Al (1st) and Joyce (2nd)

Operations: Al, Rob and Jim M.

Jim F. presented an e-mail from Holicong Middle School requesting the use of Fanny Chapman Pool for Freshman Day. The tentative date would be June 9, 2021 from 9am to 12:15pm. Jim F. also informed Kevin Shillingford, Principal of Holicong Middle School, that there is a charge of \$5.00 per student. There would be approximately 225 to 300 students.

They also requested use of the Volley Ball Court. Caroline stated that the Volley Ball court is reserved on that day from 12pm to 9pm for a tournament, therefore Holicong could only use it until 12pm. Also, there is a charge of \$15.00 to reserve the court which is payable to Doylestown Borough.

Tom K. asked Jim F. if this was do-able with the Covid restrictions. Jim F. feels that this would not be a problem as the students would be spread out between the pool and the areas outside of the pool complex.

The Lap pool would remain open for adult members starting at 11:30am. The Board unanimously approved the use of the pool complex by Holicong Middle School on June 9, 2021 from 9am until 12:15pm.

Jim F. presented guidelines from Bucks County Department of Health. As of this meeting, Covid restrictions remain in place and will follow last year's plan. However, Jim F. states that this may change after Memorial Day and as the season progresses.

Programs: Tom, Christine.

Tanya Barone-Durant, Swim Team Manager, presented the plans for the upcoming season. At this time the league is planning a season with all teams participating. It is anticipated that Fanny Chapman will have 3 home meets. There will be no spectators on deck and no bleachers. Swim Teams would be seated on the grassy areas. Tanya is hopeful that the meets could be "live streamed" for parents to watch.

Practices will allow up to 6 swimmers in a lane at one time. Tanya stated that additional coaches maybe needed for younger swimmers who need assistance. This would be at an hourly wage verses the coaches who are salaried.

Swim Team practices would be from 7am until 8:45am in the Main pool and Instructional pool, from 7am until 11am in the Lap pool.

Tanya anticipates that for meets, they will need an estimated 30 volunteers, including officials and timers.

Jim F. will fill in the dates once he has them and forward the information to the Board and include on Fanny Chapman's calendar for members.

Personnel: Tom, Christine and Rob.

Jim F. will be meeting with the Personnel committee on May 11, 2021. Presently, Jim states he is short 5 lifeguards, but expects to obtain them following the Lifeguard Certification Course and Swim Instructor Training the week of June 14, 2021.

Publicity and Marketing: Amy and Joyce.

All advertising has been completed for the 2021 season.

Long Range Planning: Joyce, Bob S. and Al.

Al reports that he has seen the Family Changing Room and the tiling has been completed. Jim F. states that the fixtures, painting and roofing has not be completed as of this date.

Bob states that the flashing that is showing underneath the roofing has not be fixed as requested. Jim Linske from Phillips and Donovan Architects, LLC and Premier Builders are aware that this is not acceptable.

Caroline stated that Premier Builders still as to apply for the Final Inspections and Occupancy. Jim F. states the Family Changing Room must be completed by May 15, 2021.

Membership/Rules: Joyce, Christine and Bill.

Jim F. states that a maximum of 4 swimmers to a lane for lap swimmers. Two swimmers will be from the Reservation system and two will be from the deck.

V Pool Managers Report:

Jim F. presented his Operating Plan for 2021. This is an extensive plan describing the Reservation framework, Scheduling, Swim Lessons, Swim Team, and Social Distancing both on deck and in the lap pool. This plan was unanimously approved by the Board.

Jim F. also stated his concern that because Central Bucks School District will be returning to school the week of August 30, 2021, the pool may have to open at 3:30pm due to lack of lifeguards.

As of this date:

Family Memberships	329
Swim Team	91
Swim Lessons	337

Jim F. states that the goal is for 700 Family Membership.

Caroline stated that Borough Council is aware of all the work that Jim F. and the Board has done to make the 2021 season safe and successful and appreciate the work that has been done.

VI Swim Team Parents Report: NTR

VII Old Business: NTR

VIII New Business: NTR

IX Correspondence: NTR

X Public Comment: NTR

XI Executive Session:

The Board received to Membership Assistance requests. Both were unanimously approved by the Board.

Adjournment: AI (1st) Bill (2nd). All in favor. The meeting was adjourned at 8:23pm. The next meeting is May 24, 2021 at 7pm, at the Fanny Chapman Pool complex.

Respectfully Submitted,

Joyce Plummer

